



BURLINGTON CITY COUNCIL MEETING
October 17, 2006
7:30 PM

CALL TO ORDER: Mayor Stephen Ross

INVOCATION: Councilmember Don Starling

RECOGNITION: Vickie Saunders - State Victims' Advocate of the Year and Kenyon Harris - State Telecommunicator of the Year

APPROVAL OF MINUTES:

October 2, 2006 - City Council Work Session
October 3, 2006 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

- A) To approve partner agreements between the City of Burlington and United Way of Alamance County for Burlington Senior Adult Leisure Services and Teen to Teen Theater.

- B) To approve an easement agreement between the City of Burlington and Herbert Eugene Puckett. The easement will grant the property owner a non-exclusive access easement across City-owned property located at Lake Cammack.

- C) Budget Amendment 2007-13 - Human Resources - To dispose of hazardous materials from City properties

BA2007-13

Increase Revenues:

045-39398-000	Appropriated Fund Balance	\$7,500
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Increase Expenditures:

045-60661-4500	Contracted Services	\$7,500
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D) Budget Amendment 2007-14 - PTOG Grant - Senior Center Outreach Program

BA2007-14

Increase Revenues:

010-39398-0000	Appropriated Fund Balance	\$ 280
010-33400-3300	PTOG Grants	840

Increase Expenditures:

010-62626-3300	Departmental Supplies	\$1,120
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E) Budget Amendment 2007-15 - PTOG Grant - Senior Center - General Purpose Funds

BA2007-15

Increase Revenues:

010-39398-0000	Appropriated Fund Balance	\$1,708
010-33400-6260	PTOG Grants	5,123

Increase Expenditures:

010-62626-3300	Departmental Supplies	\$6,831
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F) Budget Amendment 2007-16 - PTOG Grant - Agency on Aging - III-D Disease/Health Promotions

BA2007-16

Increase Revenues:

010-39398-0000	Appropriated Fund Balance	\$ 222
010-33400-6260	PTOG Grants	\$2,000

Increase Expenditures:

010-62626-3300	Departmental Supplies	\$2,222
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UNFINISHED BUSINESS:

- 2) The City Council will consider an application to amend a Conditional Business rezoning for Burlington Station previously approved November 1, 2005. The request, presented by Mr. Ryan Hughes with Collins/Goodman Development Company, was to approve a signage package that was not included in the initial rezoning request. The property is located on the southwest corner of Rural Retreat Road and University Drive as shown on Alamance County Tax Map 3-26-88. (Continued from the September 19 and October 3, 2006, City Council Meetings.)

NEW BUSINESS:

- 3) The City Council will consider approving a contract for a Corridor/Functional Design Study for NC Highway 62 and I85/40 area to be performed by the engineering firm of Stantec Consulting Services, Inc. The lump sum fee for the study is \$55,862.56. Planning 104 Grant Funds will provide 80 percent of the funding, which leaves a balance of approximately \$11,172.51 for the City to provide. This amount was allocated in the current budget.

REQUEST AND COMMUNICATION:

- 4) Ms. Judy Crotts has requested to address the City Council regarding Burlington Police Department Rules and Regulations.

PUBLIC COMMENT PERIOD: